

Restitution Cases Closed Between 1/1/2004 and 7/17/2018

<i>Case Number</i>	<i>Case Name</i>	<i>Open Date</i>	<i>Closed Date</i>
07 CV 10270	ELIZABETH BALDWIN	11/14/2007	8/22/2013
2:12-CV-02235-JFB-ARL	MADISON DEAN INC, GEORGE ATHANASATOS AND LAURENCE DODGE	3/14/2013	8/22/2013
CV 02-1417 DT (MCX)	REGO GAINER FINANCIAL INC AND KWOK LUN LAM	7/29/2004	10/23/2013
06 CV 020	CHARLES A DEFAZIO AND GALAXY RESOURCES 2000 LLC	2/19/2008	10/23/2013
1:02 CV 2394	GLOBAL FINANCIAL CONSULTING INC ET AL	4/2/2004	10/23/2013
05-10	HUGH J MADDUX	6/9/2005	10/23/2013
CV 01-06907 PA (CWX)	FINTREX, INC AND ARMAN OVSEPYAN	4/19/2005	10/23/2013
CV 03-0833 DSF	BEN OUYANG ET AL	3/16/2005	10/23/2013
CV 02-06619 PA (SHSX)	NAWAB ALI KHAN ALI, ET AL	11/8/2004	10/23/2013
2:00CV00622ST	STEPHEN W BROCKBANK	9/2/2004	10/23/2013
06-BCC-010	INTERACTIVE BROKERS LLC	6/6/2007	10/23/2013
02-60769-CIV-(FERGUSON)	OFFSHORE FINANCIAL CONSULTANTS OF FLORIDA INC ET AL	8/11/2004	10/23/2013
CV05-5074 GHK	BRETT E LOVETT AND D/B/A NORTHWEST ASSET FUND	11/29/2007	10/23/2013
99-1558-CIV-T-23F	ALBERT CORINGRATO	5/19/2004	10/23/2013
1:99-CV-138-EDGAR	EDWIN JAY SHELDON & APPLIED CAPITAL MANAGEMENT LLC	4/16/2004	10/23/2013
00-T-547-S	MICHAEL JAMES KONKEL	9/1/2004	10/23/2013
97 C 7061	FTI FINANCIAL GROUP ET AL	5/12/2004	10/23/2013
03-02	ERNEST PENNY	7/9/2004	10/23/2013
C-1-01-212	JEFFREY BAILEY/JMK CAPITAL MANAGEMENT INC	5/19/2004	10/23/2013

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98 C 0087C	JAMES F. BONNEY	5/19/2004	10/23/2013
98-CV-N-1755-S	THE CHATEAUFORTE CONSORTIUM INC ET AL	6/9/2004	10/23/2013
01 C 6802	ANDREW DUNCAN AND THE AURUM SOCIETY INC	6/9/2004	10/23/2013
01-06	VINCENT COPPOLA & TIMOTHY MURPHY	6/23/2004	10/23/2013
4:11-CV-0064-RAS-DDB	LARRY BENNY GROOVER	1/10/2012	10/24/2013
1:09-CV-00497-SS	STRONGBOW INVESTMENTS GP LLC AND PATRICK JOSEPH DAILEY	12/9/2010	10/24/2013
09-04	YEHUDA BELSKY AND INNOVATIVE CAPITAL MANAGEMENT LLC	12/19/2008	10/24/2013
11-01	G VICTOR JOHNSON II ET AL	10/6/2010	10/24/2013
11-15	ROBERT S MOSS	7/27/2011	10/24/2013
12-CV-04043	BRADLEY SCOTT SCHILLER	8/21/2013	10/24/2013
05-60328-CIV	MERCURY PARTNERS INC ET AL	9/13/2006	10/24/2013
01-06926 JFW (RZX)	ACRO INFORMATION SERVICE INC. ET AL	4/2/2004	10/24/2013
2:05-CV-02547	ANTHONY MICHAEL FRISONE, WINDSOR FOREX TRADING CORP AND COES FX CLEARING I	8/10/2006	10/24/2013
03 CIV 7112	SUN PLATINUM GROUP LLC & EDWARD DUMANSKY	4/14/2005	10/24/2013
1:00-CV-0184-4	TRENDSYSTEMS INC	4/7/2004	10/24/2013
04-80862-CIV	WILSHIRE INVESTMENT MANAGEMENT CORPORATION ET AL	6/3/2010	10/24/2013
3:10-CV-1473-B	GROWTH CAPITAL MANAGEMENT LLC ET AL	1/28/2013	10/25/2013
13-37	NEWBRIDGE METALS LLC	10/2/2013	10/25/2013
8:11-CV-00181-LSC-FG3	J W ARRINGTON, M B KRATVILLE, MICHAEL J WELKE, ELITE MGMT HOLDINGS CORP AND M	2/13/2013	10/25/2013
6:11-CV-1584	ALPHA TRADE GROUP SA ET AL	7/15/2013	10/25/2013
13-27	PAN AMERICAN METALS OF MIAMI LLC, PAN AMERICAN METALS OF MIAMI BEACH INC AND	7/29/2013	10/25/2013

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3:09-CV-00088	DENNIS R BOLZE AND CENTURION ASSET MANAGEMENT INC	8/29/2013	10/25/2013
13-03	DAVID KAUP ET AL	10/24/2012	10/28/2013
4:12-CV-00183-BLW	BRAD L DEMUZIO AND DEMUZIO CAPITAL MANAGEMENT LLC	1/26/2013	10/28/2013
10-CV-21074	CLAUDIO ALIAGA ET AL	1/26/2013	10/28/2013
1:12-CV-106-LY	CHRISTOPHER B CORNETT	1/26/2013	10/28/2013
3:11-CV-02743-WQH-BGS	CSG COMMODITY SERVICE GROUP AND CHARLES STEVEN GOODIE	9/10/2012	10/28/2013
11-CV-08679	RICHARD C REGAN AND PRO TRADING COURSE LLC	9/20/2012	10/28/2013
1:05-CV-2492 RWS	AMERICAN DERIVATIVES CORP ET AL	6/1/2012	10/29/2013
12-23	PROSPERITY TEAM LLC AND LUIS SALAZAR-CORREA	6/11/2012	10/29/2013
12-21	ACI CAPITAL GROUP LLC AND ALEXANDRE P GUIMARAES	7/13/2012	10/29/2013
12-21047-CIV	ABRAHAM GUTTERMAN ET AL	7/3/2012	10/29/2013
12-19	PASSTHROUGH INVESTMENTS LLC ET AL	5/16/2012	10/30/2013
12-20	GHASSAN TAWACHI	4/30/2012	10/30/2013
2:11-CV-03445WJM	VICTOR EUGENE CILLI AND PROGRESSIVE INVESTMENT FUNDS LLC	6/1/2012	10/30/2013
4:10-CV-02955	JEREMIAH C YANCY AND LONGBRANCH INTERNATIONAL LLC	7/29/2011	10/31/2013
9:12-CV-81165-KAM	CHRISTOPHER SMITHERS	8/21/2013	11/1/2013
12-10	JEFFREY J KINSETH AND VIRTUAL VISION INC	1/29/2013	11/1/2013
3:11-CV-1651	DOUGLAS ELSWORTH WILSON ET AL	8/16/2012	11/1/2013
12-CV-01658	CHRISTOPHER VARLES D/B/A GOLD COAST FUTURES AND FOREX	7/11/2013	11/1/2013
1:07-CV-0200 JTC	RENAISSANCE ASSET MANAGEMENT LLC AND ANTHONY MICHAEL RAMUNNO JR	1/30/2013	11/1/2013
2:12-CV-04012	MICHAEL J LEIGHTON	7/15/2013	11/1/2013

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03-CV-3577	INTERNATIONAL FOREIGN CURRENCY INC ET AL	1/29/2013	11/1/2013
01-07	PAUL MEROLLA AND PHILIP SELBY	7/9/2004	11/4/2013
12-07	CENTURION GLOBAL CAPITAL MANAGEMENT LLC AND TIMOTHY MICHAEL MURPHY	1/24/2012	11/5/2013
1:11-CV-448	JEFFERY L GROENDYKE D/B/A JG FOREX FUND	12/22/2011	11/5/2013
4:12-CV-02559	J HANSEN INVESTMENTS LLC AND JONATHAN HANSEN	2/12/2013	11/5/2013
3:11-CV-03068	GID GROUP INC, ROGER WAGNER AND RODNEY WAGNER	3/26/2013	11/6/2013
SACV 08-1352-AG	PAUL ABAD ET AL	1/5/2011	11/12/2013
CV-09-76-E-EJL	DAREN L PALMER AND TRIGON GROUP INC	11/23/2010	11/13/2013
3:08-CV-00445-W	MCCALL BUSINESS GROUP LLC, MGB GLOBAL LLC AND TYRONE "CAUZAE" MCCALL	5/20/2010	11/13/2013
12-CV-3921 YGR	VICTOR YU ET AL	4/2/2013	11/19/2013
8:12-CV-01225-PWG	THE BORROWING STATION LLC ET AL	10/15/2013	11/20/2013
2:10-CV-01172-TS	MXBK GROUP SA DE CV AND MBFX SA	10/14/2013	11/21/2013
1:12-CV-1346-RWS	CRABAPPLE CAPITAL GROUP LLC AND ROBERT A CHRISTY	10/24/2012	1/2/2014
12-22129-CIV	JOSE S RUBIO AND RUBIO WEALTH MANAGEMENT LLC	1/26/2013	1/15/2014
13-04	JOSHUA TJ RUSSO	1/26/2013	1/15/2014
13-C-0477	DAVID PRESCOTT	1/14/2014	1/17/2014
3:12-CV-01670-SRU	FEISAL SHARIF	1/13/2014	1/22/2014
3:11CV431	PRESTIGE CAPITAL ADVISORS LLC ET AL	6/25/2013	2/12/2014
14-04	DAVID R LYNCH	1/10/2014	2/26/2014
1:11-CV-10621-JLT	GREEN TREE CAPITAL AND LYNDON LYDELL PARRILLA	1/14/2014	2/26/2014
12 CIV 6574 (BSJ)	IGLOBAL STRATEGIC MANAGEMENT LLC AND MARC PERLMAN	1/26/2013	2/26/2014

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11 CIV 05209 KBF	HIGHLAND STONE CAPITAL MANAGEMENT LLC ET AL	1/26/2013	2/26/2014
C12-04519 HRL	JEFFREY GUSTAVESON	1/14/2014	2/26/2014
C 11-04577 CW	JAMES D CROMBIE	1/10/2014	2/26/2014
14-07	WORTH ASSET MANAGEMENT LLC AND PAUL L KAULESAR	2/18/2014	6/17/2014
2:10-CV-07013-GAF-E	PEOPLES ALTERNATIVE INC ET AL	5/14/2014	6/18/2014
1:12-CV-03234	DIMITRY VISHNEVETSKY ET AL	5/14/2014	6/18/2014
14-08	TRAVIS MAURICE COX	2/20/2014	8/25/2014
11-23	DAVID SHANE AND MCGLADREY & PULLEN LLP	9/22/2011	9/15/2014
3:04-0898	FOREIGN FUND ET AL	5/16/2008	9/15/2014
13-CV-61637	AMERIFIRST MANAGEMENT LLC ET AL	8/8/2014	9/24/2014
4:11-CV-02446	FINANCIAL ROBOTICS INC AND MARK E RICE	8/21/2014	9/24/2014
14-20	JACOB N STEIN	8/11/2014	10/2/2014
05-61588	INTERNATIONAL BERKSHIRE GROUP HOLDINGS INC ET AL	1/4/2007	10/20/2014
14-26	WORLDPMX INC AND SEAN F MCCABE	9/17/2014	10/20/2014
1:13-CV-21708	GLOBAL PRECIOUS METALS TRADING COMPANY LLC AND MICHAEL GHAEMI	8/29/2013	1/12/2015
14-34	SCOTT A BEATTY AND D/B/A PEAK CAPITAL GROUP INC AND PEAK CAPITAL MANAGEMENT	9/30/2014	1/15/2015
1:07-CV-2280-WBH	GREGG R AMERMAN ET AL	10/21/2014	1/22/2015
14-60695-CIV-ZLOCH	GOLD DISTRIBUTORS INC AND JORDAN CAIN	12/18/2014	1/23/2015
3:14-CV-977-L	STEVEN LYN SCOTT A/K/A STEVON LYN SCOTT	12/24/2014	1/26/2015
2:10-CV-02490	MIDWEST LAND & LIVESTOCK INC ET AL	12/23/2011	2/12/2015
1:13-CV-05755-NLH-JS	MICHAEL J SIEGEL ET AL	1/14/2015	2/19/2015

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13-18	JOSEPH GLENN COMMODITIES LLC ET AL	4/1/2013	3/6/2015
1:12CV193	ALEXANDER GIAP AND ITRADE LLC	1/26/2013	3/6/2015
11-CV-02887-PAB-KMT	NICHOLAS TRIMBLE ET AL	12/31/2014	3/16/2015
15-14	GOLD COAST BULLION INC AND ANTHONY LAURIA	1/28/2015	3/31/2015
15-09	PINNACLE FOREX GROUP LLC AND CHRISTOPHER A ENGEL	12/19/2014	4/15/2015
1:11-CV-01436-JES-JAG	SUMMIT TRADING & CAPITAL LLC ET AL	1/7/2014	4/22/2015
C90-02380-JW	WILLIAM J ABLE	6/23/2004	5/11/2015
14-31	LOUIS J FERONE	9/26/2014	5/26/2015
03-22624-CIV-JORDAN	BIBAS LEVY CORP, ZACARIAS BIBAS AND HASSAN SHARAM	7/12/2004	5/28/2015
05 CIV 8422	ALEXSANDER EFROSMAN A/K/A ALEX BESSER, AJR CAPITAL INC AND CENTURY MAXIM FU	4/11/2007	6/2/2015
SACV10-1876 DOC (RNBX)	AMERICAN BULLION EXCHANGE ABEX CORP ET AL	10/28/2014	6/2/2015
1:14-CV-00196-MR-DLH	EDWIN A VASQUEZ AND VASQUEZ GLOBAL INVESTMENTS LLC	12/31/2014	6/24/2015
8:15-CV-00130	CHRISTOPHER VALOIS, CYNTHIA WONG, BERTRAM TRADE LLC AND CHURCHHILL COMMO	5/4/2015	7/8/2015
06 CV 6094	MATTHEW DOYLE	7/2/2007	8/19/2015
1:14-CV-02025-SHS	SK MADISON COMMODITIES LLC ET AL	6/16/2014	9/9/2015
4:13-CV-01900-RLW	DANIEL K STEELE AND CHAMPION MANAGEMENT INTERNATIONAL LLC	12/17/2014	9/10/2015
CV 04-B-2794-NE	RANDALL NELSON	1/10/2005	9/29/2015
5:14-CV-83-F	RON EARL MCCULLOUGH AND DAVID CHRISTOPHER MAYHEW	9/4/2015	10/7/2015
12-23459-CV-LENARD	MICHAEL ALCOCER AND INOVATRADE INC	4/17/2013	10/28/2015
15-38	AMERICAN PORTFOLIO ASSET MANAGEMENT INC AND ALAN M KNELLER	9/29/2015	11/12/2015
15-36	GLOBAL CONSORTIUMS LLC AND MICHAEL E SIMMONS	9/29/2015	12/2/2015

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13-CV-02887-BAS(MDD)	DIRECT INVESTMENT PRODUCTS INC AND ALEXANDER GLYTENKO	10/6/2015	1/5/2016
15-30	TERRY LEE PHILLIPS ET AL	9/18/2015	1/5/2016
DKC 04-CV-01021	CALVARY CURRENCIES LLC A/K/A CALVARY CURRENCIES AND ARTHUR JOHN KEEFE, II	4/9/2007	1/6/2016
1:14-CV-755	JOHN R BULLAR AND EXECUTIVE MANAGEMENT ADVISORS LLC	3/17/2016	3/17/2016
14-CV-09262	THOMAS GILLONS	12/11/2015	3/21/2016
6:09-CV-1743-ORL-36GJK	TRADERS INTERNATIONAL RETURN NETWORK AND DAVID MERRICK	2/11/2013	4/6/2016
8:14-CV-00283-AG-JPR	MY FOREX PLANET INC ET AL	6/12/2015	4/8/2016
15-BCC-021	RNS HOLDINGS LP & RAJA MICHAEL MAWAD	9/9/2015	5/5/2016
1:13-CV-2287 (RMB)	4X SOLUTIONS INC AND WHILEON CHAY	2/11/2016	5/10/2016
16-18	CYPRESS WEALTH MANAGEMENT GROUP INC ET AL	5/31/2016	9/7/2016
2:16-CV-00186-LA	RYAN S MAGEE, DAVID W MAGEE AND DALYNE RAE MAGEE	6/22/2016	9/28/2016
16-14	GALILEO TRADING LLC AND NATHAN SCHLEIFER	4/15/2016	10/10/2016
16-60226-CIV	RICO OMAR COX A/K/A OMAR NEGRON	6/9/2016	10/10/2016
15-CV-62049-BLOOM/VALLE	TODD OWEN MARSHALL ET AL	5/17/2016	10/10/2016
1:16-CV-01881	VAULT OPTIONS LTD AND GLOBAL TRADER 365	9/15/2016	10/18/2016
16-23	ATLANTAS GROUP INC AND EDMUND HYSNI	7/20/2016	11/1/2016
8:16-CV-00020-AG-DFM	INTELLIGENT TRADES LLC AND GHASSAN TAWACHI	9/15/2016	11/1/2016
14-62244-CIV-ZLOCH	INTERNATIONAL MONETARY METALS INC AND MARTIN SOMMERS	8/18/2016	11/1/2016
16-24	QUANTX CAPITAL LLC AND JONATHAN A PARKER	8/17/2016	11/3/2016
16-26	EINSTEIN EXCHANGE GROUP INC, CINDIUM INC AND IRINA FELDMAN	9/14/2016	11/21/2016
1:14-CV-22739-KING	SOUTHERN TRUST METALS INC, LORELEY OVERSEAS CORPORATION AND ROBERT ESCO	9/16/2016	11/28/2016

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2:15-CV-00745-APG-PAL	MY GLOBAL LEVERAGE LLC AND TONEY BLONDO EGGLESTON	9/15/2016	11/28/2016
13-CV-00370-FDW-DSC	JAMES A SHEPHERD AND JAMES A SHEPHERD INC	9/20/2016	12/9/2016
16-28	RNS HOLDINGS LP AND RAJA MICHAEL MAWAD	10/10/2016	12/20/2016
16-35	ADEN RUSFELDT	10/10/2016	1/5/2017
CIV-16-32-M	KEVIN J DAVIS	5/9/2016	1/12/2017
13-CV-5323 (AMD)(ST)	THE YORKSHIRE GROUP INC AND SCOTT PLATTO	10/19/2016	1/17/2017
2:15-CV-237-FTM-38CM	DORIAN GARCIA, DG WEALTH MANAGEMENT, MACROQUANTUM CAPITAL LLC AND UKUSA	2/9/2017	2/27/2017
1:16-CV-0978 TCB	HENDRIK A VAN BEUNINGEN AND DEBRINK TRADING FUND I LLC	8/16/2016	4/12/2017
1:16CV226	TRACY LEE THOMAS AND MARBURY ADVISORS INC	4/27/2017	7/12/2017
9:15-CV-81354-KAM	GUARDIAN ASSET GROUP LLC ET AL	5/23/2017	8/31/2017
10-2242-JS-ETB	JEFFREY SHALHOUB AND JEFF SHALHOUB INVESTMENTS	5/23/2011	9/6/2017
1:15-CV-10816	DAVID BRYANT	6/1/2016	9/7/2017
01-05	SCOTT N SZACH	9/3/2004	10/25/2017
00-5	DARRYL M OSLER	9/7/2004	10/25/2017
00-22	DALE LUTHER MOCK	9/21/2004	11/7/2017
00-21	TIMOTHY M BENGSON	9/3/2004	11/7/2017
03-08	CHRISTOPHER CHAPMAN	9/16/2004	11/8/2017
00-27	SYSTEMS OF SUCCESS-WINDOW TO PROFIT ET AL	9/8/2004	11/8/2017
01-04	ISAAC FLEYSHMAKHER	9/13/2004	11/9/2017
01-14	NORMAN EISLER AND FIRST WEST TRADING INC	9/13/2004	11/9/2017
97-8	PRUDENTIAL SECURITIES INCORPORATED ET AL	9/13/2004	11/9/2017

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3:06-0935	CHRISTIAN KIS	3/14/2008	11/10/2017
5:01-CV-0362-8 (HL)	ELLERY COLEMAN D/B/A GRANITE INVESTMENTS	9/21/2004	11/10/2017
02-09	JOSEPH DEFRANCESCO, MARC GREENSTEIN, RONALD KILBRIDE & BRIAN THORNTON	9/13/2004	11/10/2017
03-767 SJO (JWJX)	EUROBANCORP, GLOBAL INTERBANK INC, PARIS DELESSEPPE & JOHN LASSEN	1/25/2005	12/4/2017
CIV-05-516-F	RANDY STEVE LANIER	8/1/2006	12/4/2017
04-19	HAROLD LUDWIG	6/15/2007	12/4/2017
04-20	WILLIAM ROGERS AND MARIA TOCZYLOWSKI	9/29/2004	12/5/2017
9:16-CV-80867-WPD	JEFFREY SLEMMER ET AL	8/18/2017	12/5/2017
2:02-CV-94-FTM-29DNF	THOMAS D CHILCOTT D/B/A TRADE MASTER OF SOUTHWEST FLORIDA ET AL	3/24/2005	12/5/2017
03-74206	MARQUIS FINANCIAL MANAGEMENT SYSTEMS INC ET AL	8/5/2005	12/5/2017
C 00 3202	ABDULLA ALSAFARI	9/2/2004	12/13/2017
99-02412 GAF (AJWX)	MARK E CHULIK, ET AL	9/2/2004	1/9/2018
02-61160-CIV	FIRST BRISTOL GROUP INC ET AL	9/2/2004	1/10/2018
01-09	MADISON FINANCIAL GROUP LLC AND RICHARD A COHEN	9/2/2004	1/11/2018
99-4	STEVEN G SOULE	7/15/2004	1/12/2018
1:09-CV-00115-RWS	CRE CAPITAL CORPORATION AND JAMES G OSSIE	12/8/2010	1/12/2018
02-02084 RSWL (RNBX)	MARK WEINBERG	7/12/2004	1/12/2018
11-CV-02576-DLC	OTMANE EL RHAZI	8/10/2011	1/12/2018
03-06	SK'S FOREX INTERNATIONAL INC AND ELIZABETH MISKUS KEMP	7/2/2004	1/12/2018
08-22027-CIV	ROBIN STATES ET AL	1/28/2013	1/12/2018
97-4	LEXUS FINANCIAL GROUP INC	5/19/2004	1/12/2018

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3:97 CV 638	RONALD BARBACK	5/19/2004	1/12/2018
01-24	ALFRED A L GLADSTONE	7/14/2004	1/12/2018
08-81044-CIV	MICHAEL A MEISNER ET AL	7/29/2010	1/12/2018
CIV 03-1826 PHX PGR	INTERNATIONAL FUNDING ASSOCIATION ET AL	6/14/2010	1/12/2018
02-14	DEIDRE ANDERSON & GEORGE LAMBORN	4/7/2004	1/23/2018
00-25	WILLIAM G BILLINGS AND BILLFUND INC	7/8/2004	1/29/2018
01-17	MARK A. PENNINGS & CLAYTON CAULKINS	4/6/2004	1/29/2018
1:11-CV-08567	GRACE ELIZABETH REISINGER AND ROF CONSULTING LLC	10/10/2017	1/30/2018
16-CV-7513 (RA) (GWG)	FTS FINANCIAL INC, KEVIN MICHAEL SYMONS AND JERRY AUSTIN SIMMONS	1/4/2018	1/31/2018
97 6800 R (ANX)	L.A. FOREX, GABOR URBAN & MARTA BAN	8/11/2004	1/31/2018
1:00 CV 0300	PHILLIP L FERGUSON ET AL	8/11/2004	1/31/2018
2:02-CV-1373	STANLEY E VARNER	7/15/2004	1/31/2018
1:00-CV-913	JOHN O'HERRON AND O'HERRON ASSET MANAGEMENT INC	7/2/2004	2/1/2018
3:02-CV-0951-K	DEWEY V WILES AND FUTURES EXCHANGE COMPANY INC	7/12/2004	2/1/2018
3:98 CV 0281AS	MARKET CAPITAL GROWTH INC	6/23/2004	2/5/2018
2:10-CV-2893-RMG	RONALD E SATTERFIELD ET AL	6/20/2011	2/5/2018
99-8750-CIV-RYSKAMP	FRED MONTE, JEANNE H MONTE & COMP TECH LTD INC	4/16/2004	2/6/2018
98-13 AND 99-10	WELLINGTON FINANCIAL GROUP INC	5/19/2004	2/7/2018
2:16-CV-07358-JAK	UNITED BUSINESS SERVICING LLC ET AL	11/28/2017	2/22/2018
04 CV 4293	AXESS TRADING CO INC	9/21/2006	2/23/2018
DKC 2008-0789	COCOON TRADE INC ET AL	5/20/2009	2/23/2018

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SACV08-965-AHM	JINSUP CHOI A/K/A GENE CHOI D/B/A FUTURES INVESTMENT GROUP	11/5/2008	2/23/2018
04-22549-CIV	BRICKELL KEY FINANCIAL LLC, EDUARDO BARALE, MICHAEL MESA AND MALINI NERSIAN	10/19/2007	2/23/2018
4:10-CV-00706	WILLIE LEE CLOUD JR ET AL	5/23/2011	2/23/2018
11-09	HERNANDO CHOVIL	5/24/2011	2/23/2018
1:07-CV-2436 JEC	SAXON FINANCIAL SERVICES INC	9/3/2009	2/23/2018
10-CV-00737-TDS-PTS	INTEGRA CAPITAL MANAGEMENT LLC, RODNEY W WHITNEY AND NICHOLAS T COX	11/2/2011	2/23/2018
3:06CV2540-TEH	GILBERT PHILIP CASTILLO JR AND CASTLE ENTERPRISE CORPORATION ET AL	6/27/2008	2/23/2018
2:10-CV-00534-DGC	HELMUT H WEBER	5/25/2011	2/23/2018
06 CIV 1692	FALCO & STEVENS INC AND VYACHESLAV NASS	6/28/2007	3/14/2018
16-CV-6734	ALVIN GUY WILKINSON ET AL	12/12/2016	4/17/2018
4:12-CV-1834	CHRISTOPHER D DALEY AND TC CREDIT SERVICE LLC D/B/A DEL-MAIR GROUP LLC	1/26/2013	4/17/2018
2:11CV00099 BSJ	U.S. VENTURES LC ET AL	6/25/2014	4/17/2018
10-13	GAGES FERTILIZER & GRAIN INC AND STEVEN W GAGE	7/22/2010	4/24/2018
3:09-CV-0407-K	CRW MANAGEMENT LP AND RAY M WHITE	1/30/2013	4/26/2018
11-22275-CIV	JUVENAL E MACHADO ET AL	1/28/2013	4/26/2018
3:09-CV-387 RJC-DCK	CAPITALSTREET FINANCIAL LLC ET AL	6/4/2012	4/26/2018
09-1540	PRIVATEFX GLOBAL ONE LTD SA ET AL	1/30/2013	4/26/2018
05-CV-02641-JSW	NATIONAL INVESTMENT CONSULTANTS INC ET AL & THERESA C WONG	9/7/2006	5/9/2018
1:12-CV-01932-JLK	MICHAEL GALE D/B/A CAPITAL MANAGEMENT GROUP	7/16/2013	5/9/2018
4:13-CV-382	RFF GP LLC, KGW CAPITAL MANAGEMENT LLC AND KEVIN G WHITE	2/22/2018	5/23/2018
14-CV-02182-MSK-KLM	R2 CAPITAL GROUP LLC ET AL	4/16/2018	6/5/2018

<i>Case Number</i>	<i>Case Name</i>	<i>Open Date</i>	<i>Closed Date</i>
3:15-CV-00354-BJD-MCR	WESLEY ALLEN BROWN, EDWARD RUBIN AND MAVERICK INTERNATIONAL INC	3/22/2018	6/21/2018
1:07-CV-00274-RWS	CORNERSTONE CAPITAL MANAGEMENT LLC AND JOSEPH T PROFIT II	5/31/2018	7/10/2018
<i>Total Cases Closed:</i>	231		

Restitution Cases Open As Of 7/17/2018

<i>Case Number</i>	<i>Case Name</i>	<i>Open Date</i>	<i>Close Date</i>
18-CV-00345-SJF-AYS	DILLON MICHAEL DEAN AND THE ENTREPRENEURS HEADQUARTERS LIMITED	7/12/2018	
2:16-CV-01938-GMN-NJK	TRADEMASTERS USA LLC AND MIRKO SCHACKE	6/29/2018	
2:16-CV-06167 (ES) (JAD)	ALCIBIADES CIFUENTES, JENNIFER WEE CIFUENTES AND CIFUENTES FUND MANAGE	5/10/2018	
3-09-CV-1831-M	M25 INVESTMENTS INC, M37 INVESTMENTS LLC, SCOTT P KEAR SR AND JEFFREY L LY	3/16/2018	
8:16-CV-01461 AG-JCG	FRANK J COLLINS	1/12/2018	
CV-16-04359-PHX-DGC	DRAVEN LLC AND DEREK SPRINGFIELD	11/14/2017	
8:17-CV-213-T-24-MAP	ANTHONY J KLATCH II, LINDSEY HEIM & ASSURANCE CAPITAL MANAGEMENT LLC	9/27/2017	
2:13-CV-00992	BANC DE BINARY	8/21/2017	
17-19	ARTHUR TOOLE III ET AL	8/8/2017	
2:16-CV-00983-BSJ	KIMBALL PARKER ET AL	5/16/2017	
16-60297-CIV	VISION FINANCIAL PARTNERS LLC AND NEIL PECKER	3/23/2017	
12-1902 (RCL)	TRADE EXCHANGE NETWORK LIMITED AND INTRADE THE PREDICTION MARKET LIMIT	3/10/2016	
2:13-CV-00992-MMD-VCF	BANC DE BINARY LTD ET AL	2/29/2016	
14-61125-CIV-ZLOCH	MINTLINE INC ET AL	2/11/2016	
13-CV-80796-KLR	WORTH GROUP INC, ANDREW WILSHIRE AND EUGENIA MILDNER	2/8/2016	
14-62240-CIV	FOREX MONTHLY INCOME FUND ET AL	2/5/2016	
14 CV 3107 (CM)	EJS CAPITAL MANAGEMENT LLC ET AL	3/27/2015	
3:11-CV-00073-GCM	PMC STRATEGY LLC, MICHAEL HUDSPETH AND TIMOTHY BAILEY	9/30/2014	
CV-12-2513-PHX-FJM	RAY THOMAS BROWN	4/23/2014	
5:12-CV-758-F	HARBOR LIGHT ASSET MANAGEMENT LLC AND MICHAEL ANTHONY JENKINS	2/20/2014	

<i>Case Number</i>	<i>Case Name</i>	<i>Open Date</i>	<i>Close Date</i>
1:12-CV-03754-KPF	CTI GROUP LLC ET AL	1/28/2014	
1:11-CV-2038-WSD	LOUIS J GIDDENS JR, ANTHONY W DUTTON AND MICHAEL GOMEZ	10/4/2013	
CV 10-03834	NEW GOLDEN INVESTMENT GROUP LLC ET AL	9/25/2013	
1:13-CV-04436-CM	PARAMOUNT MANAGEMENT LLC AND ALEX VLADIMIR EKDESHMAN	9/11/2013	
10-80738-CIV	PHILIP MILTON, WILLIAM CENTER, GREGORY CENTER AND TRADE LLC	7/31/2013	
3:12-CV-1083	ACJ CAPITAL INC ET AL	2/22/2013	
3:11-CV-02862-F	CDH FOREX INVESTMENTS LLC ET AL	9/10/2012	
3:11-CV-1419 (JAF)	ACJ CAPITAL INC AND ANGEL FERNANDO COLLAZO	9/4/2012	
4:11-CV-00510-EJL	MICHAEL JUSTIN HOOPES	8/1/2012	
SA 09-CV-0578-ODW	GORDON DRIVER ET AL	7/13/2012	
CV11 02163	THE TRADE TECH INSTITUTE INC ET AL	6/29/2012	
11-CV-01644-CMA-BNB	FLINT MCCLUNG CAPITAL LLC AND SHAWON MCCLUNG	4/30/2012	
2:09-CV-000153-PMP	WECORP INC ET AL	4/26/2012	
1:10CV00009	RONALD W SMITH JR D/B/A SAFEGUARD 3030 INVESTMENT CLUB ET AL	4/18/2012	
4:11-CV-021-TUC-FRZ	ANTHONY EUGENE LINTON D/B/A THE PRIVATE TRADING POOL	2/13/2012	
1:11-CV-04741	JEFFERY ALAN LOWRANCE & FIRST CAPITAL SAVINGS AND LOAN	1/23/2012	
11-CV-128	JADE INVESTMENTS GROUP LLC ET AL	12/15/2011	
6:09-CV-508-ORL-28DAB	CAPITAL BLU MANAGEMENT LLC ET AL	8/11/2011	
11-14063-CIV	DAVID L ORTIZ, GOYEP INTERNATIONAL INC & ROYAL RETURNS INC	7/28/2011	
1:09-CV-01056	BROOKSHIRE RAW MATERIALS GROUP INC ET AL	5/26/2011	
11 CV 1013 (DLC)	BRIAN KIM AND LIQUID CAPITAL MANAGEMENT LLC	4/27/2011	

<i>Case Number</i>	<i>Case Name</i>	<i>Open Date</i>	<i>Close Date</i>
3:09-CV-00075-JTC	ELDON A GRESHAM ET AL	4/8/2011	
11-06	NORTHSTAR INTERNATIONAL GROUP INC AND JAMES M PEISTER	2/3/2011	
09-7409	CAPITAL FUNDING CONSULTANTS LLC, WILLIAM CHARLES GUIDRY AND MATTHEW BRI	9/14/2010	
1:09-CV-1331	SEAN NATHAN HEALY AND SHALESE RANIA HEALY AND SAND DOLLAR INVESTING PA	6/29/2010	
04-80132-CIV	GIBRALTAR MONETARY CORPORATION INC ET AL	6/14/2010	
05 CV 2181	RICHMOND GLOBAL ASSOCIATES LLC ET AL	4/27/2010	
1:09-00488-CV-W-DW	FIRST CAPITOL FUTURES GROUP AND FIRST CAPITAL GROUP AND DAVID MICHAEL KO	3/10/2010	
09-60294-CIV	ZURICH FUTURES & OPTIONS INC AND MICHELE LABRUCCE	1/6/2010	
SACV08-00474 JVS	SAFEVEST LLC, JON G ERVIN AND JOHN V SLYE	8/24/2009	
07-22396-CIV	JOERG HEIERLE, INH-INTERHOLDING SA AND FUTURES TRADING ACADEMY INC	1/7/2009	
07-21267-CIV	THE LIBERTY MUTUAL GROUP INC ET AL	12/11/2008	
3:06-CV-00512	ALLIANCE DEVELOPMENT COMPANY, WILLIAM SNYDER AND CHRISTI WILSON	12/8/2008	
06-61812-CIV	FINANCIAL RISK INTERNATIONAL INC, FINANCIAL RISK MANAGEMENT INC & STEPHANI	10/9/2008	
8:07-CV-01658	EDWARD EVORS, BALLY LINES LTD AND GPS FUND LTD	7/17/2008	
06-60886 CIV	EXECUTIVE COMMODITY CORP ET AL	7/17/2008	
SACV 03-1454-JVS	FX FIRST INC & ALEXEY MIRONOV	4/24/2008	
05-21571-CIV	E-METAL MERCHANTS INC, BENJI DAYAN AND ANDREW STERN	4/14/2008	
1:03CV149	JAMES DARREN MOORE AND JDM INVESTMENTS	4/1/2008	
3:07-CV-00130	ADEN RUSFELDT AND RUSFELDT INVESTMENTS LLP	3/27/2008	
04-60744-CIV	FIRST AMERICAN INVESTMENT SERVICES INC ET AL	3/26/2008	
06C 6473	PETER D HOFFMAN	3/6/2008	

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06-80362-CIV-HURLEY	CROMWELL FINANCIAL SERVICES INC ET AL	11/15/2007	
04-2181-D/AN	FXTRADE FINANCIAL LLC ET AL	11/14/2007	
07-CV-11626	MILLENIUM TRADING GROUP INC, CEDRIC R STANTON AND WORLDWIDE CLEARING LL	10/30/2007	
05 CV 8446	INTERNATIONAL CURRENCY EXCHANGE INC ET AL	10/4/2007	
05-61672-CIV	MADISON FOREX INTERNATIONAL LLC ET AL	8/24/2007	
05-80002-CIV	UNITED INVESTORS GROUP INC ET AL	7/19/2007	
04-60797-CIV	GLOBAL ATLANTIC MANAGEMENT INC ET AL	6/19/2007	
04-61235-CIV	LIBERTY FINANCIAL TRADING CORP INC, LIBERTY REAL ASSETS INVESTMENT CORP A	5/8/2007	
05-CV-5741	COMMODITY INVESTMENT GROUP INC ET AL	4/4/2007	
04-80562-CIV	NEXT FINANCIAL SERVICES UNLIMITED, INC ET AL	1/18/2007	
05-80313	G7 ADVISORY SERVICES LLC AND MICHEL GERAUD A/K/A MIKE JERAUX	11/8/2006	
2:04-CV-3641	WORLDWIDE COMMODITY CORPORATION ET AL	10/10/2006	
CV 04 3081	TRADEWINS PUBLISHING CORP ET AL	10/4/2006	
03-2633-ODE	RISK CAPITAL TRADING GROUP, INC ET AL	9/19/2006	
04CV00911	LONGHORN FINANCIAL ADVISORS LLC, PHOENIX FINANCIAL GROUP, DANIEL BELBECK	8/23/2006	
05-60928-CIV	WORLD MARKET ADVISORS INC ET AL	8/3/2006	
CV 97-838 KI	BERKSHIRE INTERNATIONAL HEDGE FUND L P II, PRAGMACAPITAL CORPORATION AN	6/2/2006	
CV04-6463 PA (CWX)	CHASE COMMODITIES CORP, LEE LAGORIO, EXCEL OBANDO & UNIVERSAL FINANCIAL	1/31/2006	
SACV 04-575 DOC	DAVID PARKER AND VANGUARD FINANCIAL MANAGEMENT ASSOCIATION	12/22/2005	
05-CV-4819 (MBM)	INTERNATIONAL FOREX ADVISORY GROUP AND WORLDWIDE CURRENCIES CORP	11/8/2005	
CV 05 4120 (JG)	STUART PIPPIN AND PIPPIN INVESTMENTS	9/20/2005	

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C 03-1379 VRW	DBS CAPITAL INC AND DOUGLAS STEVENS	7/11/2005	
03-CV-603-KI	ORION INTERNATIONAL INC ET AL	6/27/2005	
8:03-CV-54-T-17TGW	INVESTORS FREEDOM CLUB INC ET AL	4/13/2005	
04-CV-45 (FSH)	CLEARVIEW CAPITAL MANAGEMENT INC & JAMES I WEISS	3/8/2005	
02-61307-CIV	DONALD ONEILL	3/7/2005	
6:03-CV-119-ORL-31 DAB	INTERTRADE FOREX INC, STANLEY CRAIG WAKEFIELD AND PRITESH PATEL	1/14/2005	
CV-03-2659-TJH	PAULINO RENE DIAS JR, VICTOR SMITH AND KRUTE CORPORATION	1/11/2005	
02-60239-CIV-HURLEY	MAD FINANCIAL INC ET AL	9/22/2004	
01-7402-CIV-SEITZ/GARBER	WORLD BANKS FOREIGN CURRENCY TRADES INC ET AL	9/3/2004	
1:02-CV-1381 (RWS)	SAMUEL DALEY AND ADVENT CAPITAL PARTNERS LTD	9/2/2004	
02-40041	TODD JAMES SNIVELY ET AL	9/2/2004	
PJM 98-3316	NOBLE WEALTH DATA INFORMATION SERVICES INC	7/22/2004	
02-CV-1783MJD/JGL	SOVEREIGN RESOURCE MANAGEMENT INC, KEN MITRA, VIRGIL E SMITH, ANTHONY J	7/16/2004	
02-73294	CHARLES G MADY AND MADY FUNDING COMPANY LLC, MADY FUTUES INC	7/1/2004	
00EINV00017	AMERICAN FINANCIAL SERVICES INC	6/23/2004	
00-06	CURRENCY TRADING SYSTEMS	6/23/2004	
00-24	HOUSTON SYSTEM TRADING LLC	6/23/2004	
97-4443 WMB	GOLDEN STATE BULLION	6/9/2004	
95 CV 0919 (KTD)	KORBEAN INTERNATIONAL INVESTMENT CORP	6/8/2004	
81-1070-MLW	U.S. INVESTMENT CO LTD ET AL	6/8/2004	
CV99-00653 SOM LEK	DAVID T. MARANTETTE, III AND TROUBADOUR, INC	6/7/2004	

<i>Case Number</i>	<i>Case Name</i>	<i>Open Date</i>	<i>Close Date</i>
99 C 6425	NICHOLAS J NICKOLAOU/CA-NI INDUSTRIES LTD	6/1/2004	
00-2071 RHK/SRN	PENSION AMERICA ET AL	6/1/2004	
AMD-01-CV 2320	ROTHLIN & WINDSOR CAPITAL MANAGEMENT INC ET AL	6/1/2004	
99-6560-CIV-DIMITROULEAS	EUROPACIFIC EQUITY AND CAPITAL MANAGEMENT LTD ET AL	5/27/2004	
3:95CV-279-A	CHARLES NICHOLAS BARTH	5/19/2004	
3:99CV592	PETER BERZINS	5/19/2004	
SACV 02-173-DOC(ANX)	FX ADVISORS LLC	5/12/2004	
5:01CV1496	INTERNATIONAL MONETARY GROUP ET AL	5/12/2004	
92-6832-CIV	MARC STEPHEN WUENSCH	5/10/2004	
99-7	DUNHILL FINANCIAL GROUP INC ET AL	4/16/2004	
<i>Total Cases:</i>		114	